

**NEW CARLISLE TOWN COUNCIL  
124 E. MICHIGAN STREET NEW CARLISLE, IN 46552**

**GENERAL MEETING  
TUESDAY FEBRUARY 14, 2017  
5:00 P.M.**

1) Call to order

2) Approval of Minutes

- January 10, 2017 – General Meeting
- January 10, 2017 –Work Session
- January 12, 2017 –Work Session
- January 19, 2017- Work Session
- January 24, 2017- Work Session
- January 26, 2017-Work Session
- February 1, 2017-Executive Session

3) Visitors Comments

4) Employee Reports

5) Old Business

- Surf-Air Contract discussion

6) New Business

- 3 yr Maintenance Bond Walsh & Kelly
- Ambulance Purchase
- Proposal for Sidewalk Project Engineering

7) Ordinances, Resolutions, Etc.

- Ordinance #1342 –a salary ordinance for the employees for the Town of New Carlisle (1<sup>st</sup> reading)
- Ordinance# 1343 -an ordinance for electric rates & charges (1<sup>st</sup> reading)

8) Council Reports

9) Clerk-Treasurer

10) Bills to be Paid

11) Adjournment